

**MC HENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

**9:00 AM - Thursday February 16, 2006
Woodstock Police Department, Woodstock IL**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-
Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

1. Mapping direction of McHenry County GIS Department
2. Traffic Crash Reporting (McHenry County Division of Transportation)
3. E-pay from cars for Circuit Clerk Electronic Ticketing
4. Ring Down Phones
5. Approve purchase of office cell phone to replace pagers
6. Annual Election of ETSB Officers

EXECUTIVE SESSION: Discussion and/or motions regarding personnel salaries

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING March 16, 2006
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

February 16, 2005

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE	ROLL CALL VOTE	ROLL CALL VOTE
--------------	------------	----------------	----------------	----------------

**\Treasurer's Report\ Bills **

SERGEANT BOB HARPER:

DEPUTY CHIEF DENNIS HARRIS:

SERGEANT DICK JOHNS:

CARY PD (VACANT):

SERGEANT JIM MOLNAR:

CHIEF ANDY OPARYK:

CHIEF KEN RYDBERG:

CHIEF JIM SALETTA:

CAPTAIN DAVID SHEPHERD:

SERGEANT RICH SOLARZ:

PRIVATE CITIZEN JOHN SHAY:

DIRECTOR BARRY VALENTINE:

DEPUTY CHIEF ART WEBER:
CHAIRMAN